

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 7, 2014

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison.
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by James W. "Bill" Latimer and seconded by Ben Harrison to approve the minutes of March 17 & April 2, 2014.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to approve the following claims

3/14/14	Check # 27718 - 27722	\$ 128,185.22
3/21/14	Check # 27723 - 27783	\$ 625,954.67
3/28/14	Check # 27784 - 27892	<u>\$1,282,371.70</u>
		\$2,036,511.59

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Steve Turner to authorize the Chairman to execute the following agreements.

- Thomas L. Hammonds Road Improvements. Increase grant amount from \$630,000.00 to \$679,000.00.
- Resurface Nick Davis Road from Mooresville Road to Sanderson Road
Project ACAA59662-ATRP(002).

ATRIP Funds	\$661,248.00
County Funds	\$165,312.00
Total	\$826,560.00
- Resurface Elk River Mills Road from Baker Hill Road to Tillman Mill Road
Project ACNU59673-ATRP(002).

ATRIP Funds	\$447,344.00
County Funds	\$111,836.00
Total	\$559,180.00

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Ben Harrison to approve Change Order No. 1 with Reed Contracting Services, Inc. to provide and install additional drainage structures to serve Carpenter Technologies on Thomas L. Hammonds Road.

Change Order Amount	\$ 32,226.10
New Contract Amount	\$601,965.45

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Ben Harrison to approve the following budget revisions:

Department	Account Number	Title of Line Item	Amount
Safety Committee	001-52951-113	Other Salaries	+\$3,000.00
	001-52951-121	Retirement	+\$ 330.00
	001-52951-122	Health Insurance	+\$ 100.00
	001-52951-123	Life Insurance	+\$ 20.00
	001-52951-124	Social Security Taxes	+\$ 250.00
	001-52951-129	Disability Benefits	+\$ 10.00
	001-35910-000	Budgetary Fund Balance	- \$3,710.00
License Commission	002-51600-113	Other Salaries	- \$12,600.00
	002-51600-884	Display Terminals	+\$12,600.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

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Bid Proposal No. 2488

ASPHALT PLANT MIX LAID IN PLACE

Joe Keenum Excavation & Construction

Description	Quantity	Unit	Unit Price	Amount
Mobilization to Project Site	10	Each	\$2,000.00	\$ 20,000.00
Bituminous Concrete Plant Mix (leveling or seal) ½" Max. Aggregate Size Mix	3000	Tons (2000 lbs)	\$ 65.00	\$195,000.00
Bituminous Concrete Plant Mix (leveling or seal) ¾" Max. Aggregate Size Mix	2500	Tons (2000 lbs)	\$ 63.00	\$157,500.00
Bituminous Concrete Binder Layer, Leveling, ¾" Max. Aggregate Size Mix	700	Tons (2000 lbs)	\$ 57.00	\$ 39,900.00
Bituminous Concrete Base Layer, Widening, ¾" Max. Aggregate Size Mix	300	Tons (2000 lbs)	\$ 61.00	\$ 18,300.00
Aggregate Surfacing, 1½" down Crusher Run	600	Tons (2000 lbs)	\$ 20.00	\$ 12,000.00
Planing Existing Pavement, Approximately 1" thru 2"	200	Square Yards	\$ 6.00	\$ 1,200.00

Proposal No.	Item	Awarded To	Amount
2489	Gasoline & Diesel April 10 - July 10, 2014	W. H. Thomas Oil Company, Inc.	\$0.18

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to approve Family Medical Leave for Kenny Thompson beginning March 14, 2014 and ending March 23, 2014.

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Steve Turner to employ the following:

- Darron Lewter - Assistant Building & Grounds Maintenance Worker
- Joseph Jackson - Equipment Operator I in District 1
- Milton Pepper - Equipment Operator III in District 2
- David Martinez - Corrections Officer
- Mitzi Cooley - License Tag Clerk

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

Name	Position	Effective Date
Kelly Adams	Tax Collection Clerk	4/23/14
Brenda Bridgeforth	Homemaker	4/07/14
Kathy Cothren	Custodian	4/14/14
Jimmy Gatlin	Equipment Operator III	4/16/14
Lauri King	Senior Rx/SHIP Representative	4/05/14
Tracy McConnell	Nutrition Site Manager	4/05/14
Jennifer Reece	Council on Aging Asst. Director	4/06/14
Wanda Reese	Investigative Assistant	4/04/14
William Royals	Lieutenant	4/07/14
Rickey Smith	Buildings & Grounds Mt.	4/08/14
Delores Thompson	Volunteer Coordinator	4/07/14
Ricky Thompson	Superintendent of County Bldgs.	4/16/14
Leigh Todd	Appraisal Clerk	4/29/14
Andrew Vanschoiack	Corrections Sergeant	4/26/14

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to approve the following subdivisions:

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Name	S/D Type	Approval Type	Lots	District	Location
The Arbors, Add. 4	Major	Preliminary	36	2	Off Newby Road
Maddox Place III	Minor	Preliminary & Final	4	1	North Wales Road
Twin Oaks Phase II	Minor	Preliminary & Final	5	4	Townsend Ford Road

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to approve a Change Order request for the Arc of Promise safe room site, in the amount of \$5,937.00 to increase the size of all concrete footings.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by James W. "Bill" Latimer to approve a Change Order request for the Ardmore safe room site, in the amount of \$15,159.00 to increase the size of all concrete footings.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Ben Harrison to remove the following items from inventory:

Department	Item	Inventory #
District 1	Lawnmower with Bagger	4215
District 2	Water Wagon Trailer	2322
District 4	Caterpillar Excavator with Bucket	3935
Sheriff	Antenna/Install Wires	2728
Sheriff	Transmitter	3573
Sheriff	Transmitter	3574
Sheriff	Copier	4112
Sheriff	Barracuda Spam Firewall	4542
Sheriff	Car Video Camera	15144
Sheriff	Dell Optiplex 380 Workstation	4789
Sheriff	Patrol Car Camera	4783

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Inventory continued:

Department	Item	Inventory #
Sheriff	2009 Ford Crown Vic (sold at auction) VIN #2FAHP71V19X126244	9521006
Sheriff	Software Renewal	5011
Jail	Tower Antenna	2763
Jail	Console	3925
Jail	Console	3926
Jail	Console	3927
Jail	Radios	4105
Jail	Copier	4114
Jail	8 x 8 Storage Building	4156
Jail	Server	4181
Jail	Duplex Printer	4307
Jail	Copier/Fax/Scanner	4333
Jail	Laptop Computer	4525
Jail	File Server	4562
Jail	Voice Recording System	4594
Jail	Replacement Copier	15244
Courthouse	Dixon Mower	3017
Probate Judge	Toshiba Copier	2817

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to provide labor to build a new road which will connect the East Limestone High School parking lot to Elkins Road.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by James W. "Bill" Latimer to provide crushed stone for the parking area behind the temporary District Attorney's office.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

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Recessed at 10:11 a.m. until 10:00 a.m. on Wednesday, April 16, 2014, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.